



CITY COUNCIL MEETING AGENDA

September 16, 2013

6:30 p.m. - Special Meeting: executive session to discuss potential litigation

6:45 p.m. – Special Meeting: conduct Parks & Recreation Board interview

7:00 p.m. – Regular Meeting

1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL

4. AGENDA CONFIRMATION

5. PUBLIC COMMENT

Individuals will please limit their comments to three minutes, and groups to five minutes.

6. CORRESPONDENCE FOR THE RECORD

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| a. Email Dated August 12, 2013, from R. DeLorm. | 3. |
| b. Letter Dated August 13, 2013, from Linda Plein. | 5. |
| c. Email Dated August 13, 2013, from W. Deyman. | 7. |
| d. Letter Dated August 14, 2013, from C. Edgar. | 9. |
| e. Response from Management Analyst Nhan Nguyen to Email Dated August 18, 2013, from Betti Scott. | 11. |
| f. Letter Dated August 28, 2013, from Robbie Howell. | 13. |
| g. Response from Management Analyst Nhan Nguyen to Letter Dated September 3, 2013, from Betty Lou Kapela. | 15. |

7. CONSENT AGENDA

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| a. Approval of Check Register: Numbers 35488 - 35696 in the Amount of \$1,320,835.22 for Payment on September 16, 2013; and Payroll Salaries and Benefits Numbers 5888 - 5902 for Direct Deposits and Wire Transfers in the Amount of \$255,151.79 for August 1 – 15, 2013, Paid on August 20, 2013, and Payroll Salaries and Benefits Numbers 5903 - 5924 for Direct Deposits and Wire Transfers in the Amount of \$307,703.49 for August 16 – 31, 2013, Paid on September 5, 2013. | 17. |
| b. Approval of Minutes: Regular Council Meeting, August 19, 2013. | 47. |
| c. Motion to Approve the Comprehensive Garbage, Recyclables and Compostables Collection Contract with CleanScapes, Inc. | 51. |

8. BUSINESS AGENDA

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| a. Motion to Approve Appointment to the Parks and Recreation Board. | 139. |
| b. Discussion and Possible Motion on Revised Arts Fund Recommendation Process. | 141. |

COUNCILMEMBERS

Brian Bennett, Mayor	Lucy Krakowiak, Deputy Mayor	Jack Block, Jr.
Rose Clark	Bob Edgar	Joan McGilton
		Gerald F. Robison

City Hall, 400 SW 152nd Street, 1st Floor

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8. BUSINESS AGENDA (cont'd.)

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| c. Discussion and Possible Motion to Adopt Ordinance No. 587, Amending the Zoning Code Regarding Multi-Family Recreation Space Standards in the Downtown Commercial Zone. | 143. |
| d. Discussion and Direction Regarding the Identification of Executive Search Firms to Interview and the Special Meeting Process. | 257. |
| e. Discussion On and Possible Motion to Approve Ordinance No. 585, Reducing the City's Gambling Tax Rate for Card Rooms and Amending Chapter 3.25 of the Burien Municipal Code and Discussion and Possible Motion to Approve Wizards 2011-2013 Payment Plan Agreement. | 261. |
| f. City Manager's Report. | 275. |

9. COUNCIL BUSINESS

10. ADJOURNMENT